

Springerville Town Council  
Minutes  
March 2, 2005

Present: Mayor Kay Dyson, Mary Nedrow Vice Mayor, Mark Baca and Scott Cray

Absent: Pete Hunt

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Sterling Solomon Town Attorney, James Hamblin Finance Director and Larisa Bogardus Community Dev. Director and Marnie Uhl Chamber Director.

Public: Anne J. Goldberg Heritage Consultant for Center for Desert Archaeology, Lydia Gonzales and Andrea Anderson Family Advocates with Head Start, Dave and Amy Pulsifer, Earl Cochran.

1. Mayor Dyson called the meeting to order at 6:04pm
2. The Pledge of Allegiance was led by Mayor Dyson followed by a moment of silence.
3. Public participation: Larisa Bogardus announced that she is selling tickets for the International Food Festival on Saturday April 2<sup>nd</sup> with cuisine from various countries.
4. Manager, Council and Chamber Reports:

Mayor Dyson announced that local resident Tim Salyer has just returned from Iraq after serving for a year and hopes to have him at our next council meeting. She invited any soldiers just returning to come and be acknowledged. Flags were flown today in Tim's honor of his return and noted that we should be doing this everyday.

Ms Uhl reported on the upcoming events that the Chamber is sponsoring which are listed on her report. She announced that the 50<sup>th</sup> anniversary dinner will be in June and March is Arizona Archaeology Awareness month. They have special displays and lectures going on this month.

Mr. Garms reported that the town had a drill yesterday. The drill was set up by Apache County Health Department to test the response to suspicious powder. The drill involved the Springerville Post Office, Springerville Town hall and emergency services. Chief West's and Chief Sadler's departments did a good job in handling and managing this situation. The Show Low HAZMAT crew assisted and brought their million dollar HAZMAT truck.

There will be an archaeology survey being conducted by the Center for Desert Archaeology on our wetland so we can move forward with a management plan.

Work on the old school is progressing and we are still discussing the process of shoring up the roof system with the structural engineer.

There was a public hearing on the grant that the Center for Desert Archaeology is working on for Casa Malpais, however it was not well attended. The next step will be a draft that will be presented to the community and to the council the first part of April for review.

5. Minutes: Consider approval of the minutes from the town council meeting held on February 16, 2005 at 6:00pm.

Scott Cray/Mark Baca motion to approve the minutes for February 16, 2005 meeting.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow

Mark Baca  
Scott Cray

6. Ordinance 2005-001: Discussion, second reading, and action regarding Ordinance 2005-001 amending Town Code 17.80 "Amendments or Zone Changes" and Zoning Section 301 "Amendments or Zone Changes."

7. Ms. Bogardus noted that this is mandated by A.R.S.

Second reading by Mayor Dyson "An Ordinance of the Town of Springerville, Arizona, amending chapter 17.80 "Amendments or Zone Changes" of the Springerville Municipal Code and amending section 301 "Amendments or Zone Changes" of Springerville Zoning Ordinance and designating an effective date".

Mark Baca/Mary Nedrow motion to approve Ordinance 2005-001 amending the Springerville Town Code and Zoning Ordinance to comply with Arizona Revised Statutes.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray

8. National Heritage Area: Discussion and action regarding a presentation by Anne J. Goldberg with the Center for Desert Archaeology concerning establishing a National Heritage Area.

Ms. Goldberg explained that she is a Cultural Anthropologist hired by the Center to explore the concept of a National Heritage Area in the north eastern section of Arizona and western New Mexico. They will be exploring the same concept they used in establishing the Santa Cruz River Valley National Heritage area.

The concept of a National Historic area round the Little Colorado River area would be designed to celebrate and promote what is distinct about landscapes. They are looking at the cultural heritage and the natural resources in that area and making sure they are protected and promoted for tourism. They are designed to stimulate economic growth in regions. Ms. Goldberg stated that on a National Heritage area there is no federal regulatory authority. They cannot tell people what they can do with their land and private lands in National Heritage areas are explicitly protected in legislation. This also does not add any new regulations to public lands either.

She explained that this needs to be broad based grass roots efforts to make it successful. They encourage the leadership roles of local government and community's management through decision making and planning. They are starting with the smaller communities because they do not want to see the larger communities dominate this effort. Casa Malpais would then be eligible for federal matching funding if they are in a National Heritage area.

The Center for Desert Archaeology is asking for a letter or resolution of support from councils to get this project going and to be a part of making the plan for this National Heritage area.

Mark Baca/Scott Cray motion to support the issue and write a letter of support and direct staff to draft a resolution of support of the Little Colorado Heritage area.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray

8. Fair Housing Proclamation: Discussion and action proclaiming April as Fair Housing Month in the Town of Springerville.

Mary Nedrow/Mark Baca motion to authorize the Mayor to sign a proclamation establishing April as Fair Housing Month in the Town of Springerville.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray

9. Springerville Head Start: Presentation by Springerville Head Start regarding their services to children and their families.

Lydia Gonzales Family Advocate for the Springerville Head Start program thanked the council for allowing her and her aide Andrea Anderson came in and briefly explained the different programs that Head Start has to offer to the children and their families.

She thanked the council and town staff for all of their past support. She thanked the public works department in assisting them with various maintenance issues, the police and fire departments with safety programs and for the smoke detectors given to families by the fire department. She thanked Mayor Dyson for being part of the Grandparent get together and reading to the children. Both she and Mayor Burk read to the children and helped serve. She invited everyone to come in and take part in "Reading is Fundamental"

Mr. Garms applauded the Head Start program for their parental and preschool education for having a bigger crime prevention effect in later life than anything else.

10. Waste Agreement: Discussion and action authorizing the Town Manager to sign an agreement with Quarter Moon Portable Privy and Septic Service to allow dumping of waste.
11. Waste Agreement: Discussion and action authorizing the Town Manager to sign an agreement with Natural Solutions to allow dumping of waste.

Mr. Garms recommended that these two items be tabled to give him the opportunity to notify them in advance so they can be present and to amend the contract to include an after hours dumping clause.

Kay Dyson/Mary Nedrow motion to table items 10 and 11, Waste agreements for Quarter Moon Portable Privy and Natural Solutions and bring them back to the next council meeting.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray

12. Request for Donation: Discussion and action regarding a request for donation of money, materials, or time for the Town of Eagar Easter Egg Hunt.

Mayor Dyson explained that a request was received from Mayor Burk regarding the annual Easter egg hunt.

Mr. Garms advised the council that this donation would come out of the public relations line item.

Motion by Scott Cray/Mark Baca to donate \$100.00 for the Easter egg hunt.

Vote:	Ayes:	Kay Dyson
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Mary Nedrow  
Mark Baca  
Scott Cray

13. Adjournment:

Mary Nedrow/Mark Baca motion to adjourn the meeting at 7:00pm

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray

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Kay Dyson, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday March 2, 2005. I further certify that the meeting was duly called and quorum present.

Dated this 3<sup>rd</sup> day of March 2005

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Town Clerk